

AGENDA
Milton Joint Fire Commission Meeting
Wednesday January 20, 2016

Location: Milton City Hall at 7:00 p.m.
Council Chambers
710 S. Janesville Street

- 1) Call to Order and confirmation of appropriate meeting notice
- 2) Approval of Agenda
- 3) Approval of minutes: December 2, 2015
- 4) Pinning Ceremony
- 5) Old Business:
 - a. Update regarding Milton-Evansville Intergovernmental EMS Employee Sharing Agreement
 - b. Discussion and possible action regarding Committee Selection
- 6) New Business:
 - a. Discussion and possible action regarding State of Wisconsin Building Report-Fire Department
 - b. Discussion and possible action regarding the Annual Budget format
- 7) EMS Division Business: No actionable items
- 8) Fire Division Business: No actionable items
- 9) Approval of Expenditures
- 10) Chief's Report
- 11) President's Report
- 12) General Items
- 13) Consideration of a motion to convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(c), for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Chief Evaluation
- 14) Reconvene into open session: Announce action taken in closed session.
- 15) Adjournment: Next Scheduled Meeting February 17, 2016 7:00 p.m. at **Milton Township Hall.**

Notice is hereby given that a majority of the City of Milton Common Council and/or Town of Milton Town Board may be present at the Joint Fire Commission meeting at the above mentioned dated and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council and Town Board will not take any formal action at this meeting.